

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, February 10, 2014
10:00 AM
COMMISSIONER'S MEETING ROOM

ALL MEETINGS ARE SUBJECT TO RESCHEDULING

CALL TO ORDER: F. Lee Grose
DETERMINATION OF QUORUM
FLAG SALUTE

APPROVAL OF MINUTES: February 3, 2014

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:10 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

AGENDA

- Employee Recognition
- Notice
- Consent

Proclamation

1. Proclamation: Proclaiming the month of February as "Toastmaster International Month" in Lewis County.

Notice

2. Call for Bids: Regarding the Area 7 (Kiona) Road Maintenance Building Project. Bids are due to the Clerk of the Board by 3:00 pm, March 10, 2014. Resolution No. 14-050
3. Call for Bids: Regarding the 2014 Gravel Proposal. Bids are due to the Clerk of the Board by 11:00 am, February 25, 2014. Resolution No. 14-051

Consent

4. Resolution No. 14-052 Approval of warrants and payroll for payment.
5. Resolution No. 14-053 Declaration of surplus property.
6. Resolution No. 14-054 Approving a grant agreement with the Salmon Recovery Funding Board (SRFB) and Recreation and Conservation Office(RCO).
7. Resolution No. 14-055 Ratifying consultant supplements and contract change orders over \$40,000 for active 2013 Public Works projects.

8. Resolution No. 14-056 Approving an agreement with the Lewis-Mason-Thurston Area on Aging to provide congregate nutrition.
9. Resolution No. 14-057 Appointing a member to the Lewis-Mason-Thurston Area on Aging (LMTAAA) Advisory Council.
10. Resolution No. 14-058 Submitting a grant proposal to the Department of Ecology's Floodplain Management and Control Competitive Grant Program.

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF February 10, 2014

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, February 10, 2014

8:30 am	*BOCC Wrap-Up
9:00 am	Board of Health
10:00 am	*BOCC Meeting
11:30 am	Chamber Forum
12:00 noon	Toastmasters
5:00 pm	Chehalis City Council Meeting
7:00pm	Winlock City Council Meeting

TUESDAY, February 11, 2014

8:30 am	*Update with Community Development
9:30 am	*Update with Fiscal
10:00 am	*Update with Sheriff's Office
10:30 am	*Update with HR
11:00 am	*Update with WSU/WEED
6:00 pm	Planning Commission
6:30 pm	Napavine City Council
	Telephone Town Hall Meeting- DeBolt, Orcutt, Braun
7:00 pm	Centralia City Council

WEDNESDAY, February 12, 2014

9:30 am	*Update with Public Works
10:30 am	*Staff Meeting
6:00 pm	*Centralia Annexation Special Meeting

THURSDAY, February 13, 2014

12:00 noon	Elected Brown Bag Lunch
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FRIDAY, February 14, 2014

10:00 am	Lewis County Seniors
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SATURDAY, February 15, 2014

5:00 pm	Pope's Kids Place, Great Wolf Lodge
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SUNDAY, February 16, 2014

2:00 pm Tea Party for Senior Center, Toledo

***Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**